

**AUBURN URBAN DEVELOPMENT AUTHORITY
REGULAR BUSINESS MEETING AGENDA**

City Council Chambers, City Hall
1225 Lincoln Way, Auburn, CA 95603

November 22, 2004

(Immediately following 6:00 p.m. City Council Meeting)

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

CONSENT CALENDAR

1. **AUDA Minutes**

By **MOTION** approve the minutes of June 28, 2004.

2. **Results of Annual Audit for Fiscal Year 2003-2004** .

By **MOTION** receive and file audit reports for the Auburn Urban Development Agency for fiscal year 2003-2004.

3. **Contract for Temporary Special Projects Director**

By **RESOLUTION** approve an agreement to retain a Temporary Special Projects Director to complete the first phase of the Park Preserve Project.

***** End of Consent Calendar *****

4. **Public Comment**

This is the time provided so members of the audience may speak to the Authority on any item not on this agenda. Please make your comments as brief as possible. The Authority cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

5. **Sales Tax Analysis Agreement with HdL**

By **RESOLUTION** approve Agreement for Sales Tax Audit and Information Services.

ADJOURNMENT

Adjourn to reconvened Session of the City Council.